

**MINUTES OF THE EXECUTIVE MEETING OF THE WOOD RIVER
WATERSHED ADVISORY GROUP**

**Tuesday, February 22, 2005
Carey, Idaho**

Clint Krahn called the meeting to order with the following in attendance:

Clint Krahn	Jenifer Clawson
Bob Simpson	Carol Blackburn
John Straubhar	Jennifer Claire
Jo Lowe	Bryan Ravenscroft
Joe Schwarzbach	Robert Jones
Chuck Pentzer	Nancy Camp

Clint Krahn made a motion to accept the January Executive Board meeting minutes as mailed.
Motion approved.

No opening remarks.

Bob Simpson then gave the financial report. As of 2/22/05 ending balance in the report was \$ 13,177.66. Kathy presented an invoice for a total of \$ 208.64, for administrative hours, and the purchase of a new recorder, and batteries. It was moved and seconded to pay the administrative funds. Motion seconded.

New Business: Kathy stated it is time to order new envelopes, and asked what the board would like for envelopes. It was decided to get a plain box of envelopes, and use address labels.

Residents Nancy Camp and Robert Jones requested copies of the USGS study upon availability.

Next meeting will be held in Fairfield March 22, 2005, at 7:00 p.m.

It was requested to add to the next agenda, discussion about having the meetings moved to Shoshone.

Where upon the meeting was adjourned.

Clint Krahn, Chairman